

DUCHESNE & STRAWBERRY WATER USERS ASSOCIATION
ANNUAL MEETING
February 14, 1989

Meeting called to order at 10:05 am by President Maurice Harvey.

<u>NAME</u>	<u>REPRESENTING</u>
Maurice E. Harvey	Uintah Basin Irrigation Co.
Craig Thomas	Hicken Ditch
Joe Clayburn	Duchesne Irrigation
David K. Clayburn	River Commissioner
Kent Peatross	Strawberry River
George Lindsay	Uintah Basin Irrigation Co.
Joe Curry	Rhoades Canal Co.
Sonny Van	BIA Irrigation Dept.
Barton E. Bennion	BIA Irrigation Dept.
John Swasey	Rocky Point Ditch Co
Lynn Baadsgaard	Rhoades Canal Co.
Lorin N. Sperry	Wildlife Resources
Earl Wright	Broadhead Ditch
Keith Hooper	CUWCD & Secretary
Nello Scott	Water User
Harvey Gee	Rocky Point
Philip DiBartola	Duchesne Co Econ. Dir
Leon Ross	UBIC
Wayne Ross	UBIC
Daniel Dennis	UBIC
Loryn S. Ross	UBIC
Wayne Henderson	UBIC
Keith Rust	UBIC
David O. Kynaston	UBIC
Art L. Taylor	Orchard Mesa
Leo L. Brady	Pioneer Canal Co.
Charlie Strebel	Rhoades & Big Spring
Leon Gillman	UBIC
Phil Hicken	UBIC
Clinton Moon	Rocky Point
Burnell Turnbow	Turnbow Ditch
John W. Roberts	Farm Creek Irrigation Co
Dale Gines	Tabby Irrigation Co.
Levaughn Gines	Farm Creek Irrigation Co.
Ralph Giles	Farm Creek Irrigation Co.
Lee Nelson	UBIC
John R. Davies	Madsen Ditch
Brad Taylor	Duchesne River
Guy Taylor	Self
Jason Cuch	Ute Indian Tribe Resources
Alfonso Cuch	BIA Irrigation Dept.

Minutes of previous meeting presented by Keith Hooper.

Motion by John Swasey, seconded by Lynn Baadsgaard to accept the minutes as presented. Motion unanimous.

Budget for 1989:

Salary.....	\$11,500.00
Matching State Retirement.....	1,495.00
Matching Social Security Tax.....	865.00
Commissioner's Travel Expense.....	4,500.00
Commissioner's Phone Expense.....	202.00
Bonds & Insurance Premiums.....	50.00
Health Insurance Premiums.....	2,000.00
Equipment.....	600.00
Annual Report.....	170.00
Misc. Expense.....	600.00
Board of Directors Expense.....	500.00

\$22,482.00
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Motion by Loryn Ross, seconded by Joe Clayburn to accept the budget of \$22,482. Motion unanimous.

Motion to recommend John Swasey to the State Engineer to be the River Commissioner by Guy Taylor, seconded by Art Taylor. Motion Carried

Craig Thomas presented a proposal on the duty schedule, see attached, Motion by Harvey Gee to present it to the State Engineer, seconded by Lynn Baadsgaard. Motion to table until another proposal could be presented seconded by Guy Taylor. Motion Carried

Motion by Loryn Ross, to deliver water according to certificated rights for this year and that if extra water is in the river the water users be allowed to use it, and that they be able to negotiate the time period. Seconded by George Lindsay. Call for vote, 17 for, 13 against, Motion carried.

Art Taylor motion to recall Craig's motion, seconded by Lynn Baadsgaard. Call for vote 21 for 12 against, Motion carried.

Clinton Moon made motion to reconsider Loryn Ross's motion, seconded by Dale Gines. President rules that motion is out of order.

Motion to present both proposals to the State Engineer, by Loryn Ross seconded by Leo Brady. Motion carried.

Motion to adjourn by David K. Clayburn.